

REGULAR MEETING of the Town Council to be held on Wednesday, April 26, 2006 at 7:00 P.M. in the Town Council Chambers, Town Building, 105 Harrisville Main St., Harrisville, for and within the Town of Burrillville.

MEMBERS PRESENT: Council President Wallace F. Lees; Councilors Jacqueline Zahn, William A. Andrews, Nancy F. Binns, Edward F. Bonczek, Margaret L. Dudley and Ronald E. Faford.

MEMBERS ABSENT:

1. Pledge of Allegiance

2. That the question of accepting the minutes of the regular meeting held April 12, 2006; and the question of dispensing with the reading of said minutes; be now taken up.

3. Public Comment:

**4. That the General Good and Welfare of the Town of Burrillville;
be now taken up.**

5. Petitions to be considered and acted upon: None

6. Special Business to be considered and acted upon:

**06-115 Application from St. Joseph Church for a special event
victualing license to apply for the Spring Festival on May 6, 2006 and
the Apple Festival Dinner on October 21, 2006 at 183 Sayles Ave,
Pascoag,**

06-116 Resolution in support of HousingWorksRI, as requested by

Woonsocket Neighborhood Development Corporation; to be considered and acted on.

7. Unfinished Business to be considered and acted upon:

05-269 Motion to authorize the manager to sign a tax exemption waiver agreement with the Pascoag Utility District (PUD).

06-024 Correspondence from Michael C. Wood, Town Manager, regarding discussion, consideration and action on whether debt reduction funds should be applied to the fiscal year 2007 budget.

06-052 Review, consideration and action on various legislative items.

06-054 Correspondence from Tri-Town Community Action Agency regarding their request for a resolution in support of road improvements on Pascoag Main St.

06-079 Proposed amendments to the ordinances of the Town of Burrillville, Chapter 30 entitled “Zoning” by adding §30-36 Compliance with Title 2, Chapter 23.1 of the Rhode Island General Laws entitled “Agriculture and Forestry”; for first reading and scheduling of a public hearing.

06-098 Correspondence from the Ordinance Subcommittee regarding traffic control on Rock Avenue and Eagle Peak Road.

06-107 Correspondence from Alice Lavigne, Vice Chairperson, Burrillville Recreation Commission, regarding possible use of 92 No. Main St for offices for the Department of Parks & Recreation.

06-117 MOTION that reserve funds, as listed, be increased via a transfer from the balance remaining from the prior year’s appropriations; to be considered and acted on.

8. New Business to be considered and acted upon:

06-118 Correspondence from the ordinance subcommittee regarding tax credits for retail/small commercial businesses.

06-119 Correspondence from Richard Dionne, Burrillville Conservation Commission, regarding an Arbor Day/Bicentennial Tree Planting.

06-120 Correspondence from Council President Wallace F. Lees regarding the appointment of Councilor Edward F. Bonczek as liaison to the Downtown Pascoag Neighborhood Association.

06-121 Correspondence from Councilor Jacqueline Zahn, Chair, Screening Subcommittee, regarding the Subcommittee's recommendation to:

A) appoint Wendy Andrews to the Library Fundraising Committee; and

B) reappoint Jose Pedro to the Conservation Commission for a three-year term to expire on March 31, 2009.

06-122 Application from Mark S. Brizard for an alternate position on the Redevelopment Agency; to be referred to the Screening Subcommittee.

06-123 Notice from the Historical Preservation & Heritage Commission that the Pascoag Grammar School at 265 Sayles Avenue will be considered by the Rhode Island Review Board for nomination to the National Register of Historic Places.

06-124 Correspondence from Nancy Bouchard, Special Events Chair, Autumnfest, regarding participation in Autumnfest 2006.

9. Town Clerk/Communication to be considered and acted upon:

06-125 Correspondence from Cheri R. Hall, Director of Parks & Recreation, regarding the recognition of David Marcotte as the recipient of the Settimo “Steamer” Ricci award for Volunteer of the Year from the Rhode Island Recreation and Parks Association.

06-126 Correspondence from Paula Brouillette, President, Blackstone River Valley CorridorKeepers, in appreciation of the Town’s support for reauthorization of the Heritage Corridor.

06-127 Correspondence from Robert A. Smith, P.E., Rhode Island Dept. of Transportation, conveying a fully executed construction and maintenance agreement for Route 107 1R & Streetscape Enhancements.

06-128 Correspondence from Warren M. Towne, P.E., RI Dept. of Environmental Management, regarding the Burrillville WWTF January 2006 Compliance Evaluation Report.

06-129 Notice of public hearing on May 10, 2006 relative to proposed permit actions under RIPDES relative to an application from the Burrillville Sewer Commission.

06-130 Correspondence from Martin D. Wencek, Permitting Supervisor, Freshwater Wetlands Program, Office of Water Resources, regarding insignificant alteration permit – application No. 06-0268.

06-131 Correspondence from Donna L. Giordano CMC, regarding the Town Council of the Town of Westerly's support of certain legislation, as requested by the Burrillville Town Council (elimination of MTBE as a gasoline additive.)

06-132 Correspondence from Dana L. Toy, City Clerk, City of East Providence, regarding the City Council's opposition to the transfer of the Dr. George B. Haines Memorial Park from the State of Rhode Island to the Town of Barrington.

06-133 Correspondence from Jodi P. LaCroix, CMC, regarding the Town Council of the Town of Charlestown's support of certain legislation, as requested by the Burrillville Town Council (An Act Relating to Education – Foundation Level School Support; and the elimination of MTBE as a gasoline additive.)

10. Reports to be received:

- 1. Town Treasurer: March 2006**
- 2. Burrillville Sewer Commission: Report of March 2006, Meetings of March 14, 22, & 27, 2006**
- 3. Tax Collector: March 2006**
- 4. Department of Public Works: Report of March 2006**
- 5. Chief of Police: March 2006**
- 6. Office of Building Official: March 2006**
- 7. Animal Control Officer: March 2006**
- 8. Burrillville Housing Authority: Meeting of March 7, 2006**
- 9. Planning Board: Meetings of March 6, 2006**
- 10. Zoning Board of Review: No report**

- 11. Town Planner: No report**
- 12. Parks and Recreation Department: March 2006**
- 13. Information Systems Department: April 2006**
- 14. Burrillville Conservation Commission: No meeting**
- 15. Juvenile Hearing Board: No report**
- 16. Ordinance Subcommittee: Meetings of February 15 and March 21, 2006**
- 17. Redevelopment Agency: February 28, 2006**
- 18. Route 102 Study Commission: No report**
- 19. BOSAP: No report**
- 20. Personnel Board: Meetings of December 19, 2005; January 9, February 13, February 27, March 13, and March 28, 2006**
- 21. Screening Subcommittee: Meetings of February 6 and March 20, 2006**
- 22. Downtown Pascoag and Neighborhood Association: No report**
- 23. Budget Board: Meetings of March 9, 16 and 23, 2006**
- 24. Library Building Committee: Meetings of August 25, September 14, October 5 & 19, November 9, December 6 & 21, 2005; January 12, 19 & 26, and February 9, 2006**
- 25. Burrillville School Committee: Meetings of December 6 and 13, 2005**
- 26. Library Fundraising Committee: Meetings of March 15, 2006**
- 27. Callahan School Building Committee: Project Summary; and Meetings of January 30, 2006 and March 13, 2006**

11. Additional New Business to be considered and acted upon:

06-134 Request for Executive Session from Councilor Edward F. Bonczek pursuant to Rhode Island Open Meeting Law [42-46-5 (a)(6)] relating to a business or industry locating within the Town of Burrillville and from Michael C. Wood, Town Manager, pursuant to Rhode Island Open Meeting Law [42-46-5 (a)(2)] for discussions relating to litigation matters and [42-46-5 (a)(5)] for review, discussion and considerations related to the acquisition, sale and exchange of real property.

12. Adjournment.